

COMMITTEE ON PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. William E. Crosby, District No. 3

Members: Mr. Milton Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. Charles E. Davis, District No. 4
Mr. Steve M. Vaughn, District No. 5
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Henry L. Richardson, Jr., District No. 8
Mr. James H. Rozier, Jr., Supervisor, ex officio

The COMMITTEE ON PUBLIC WORKS AND PURCHASING, Standing Committee of Berkeley County Council, met on Monday, April 15, 2002, in the Assembly Room, Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, S. C., at 7:11 p.m.

PRESENT: Mr. William E. Crosby, District No. 3, Chairman; Mr. Milton Farley, Councilmember District No. 1; Mrs. Judith K. Spooner, Councilmember District No. 2; Mr. Charles E. Davis, Councilmember District No. 4; Mr. Steve M. Vaughn, Councilmember District No. 5; Mrs. Judy C. Mims, Councilmember District No. 6; Mr. Caldwell Pinckney, Jr., Councilmember District No. 7; Mr. Henry L. Richardson, Jr., Councilmember District No. 8; Mr. James H. Rozier, Jr. Supervisor ex officio; Mr. D. Mark Stokes, County Attorney; and Ms. Barbara B. Austin, Clerk to County Council.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and agenda of this meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Councilmembers, the media and all interested citizens.

Councilmember Crosby called the Committee to order and asked Council's pleasure on the Approval of Minutes for March 18, 2002 and March 25, 2002.

It was moved by Councilmember Farley and seconded by Councilmember Vaughn to approve the minutes as presented. The motion passed by unanimous voice vote of the Committee.

Councilmember Crosby stated that first on the agenda was Mr. Frank Carson, PE, County Engineer and Public Works Director:

1. Request by Santee Cooper for variance in development requirements- Cross Subdivision & Diversion Canal Subdivision.

Mr. Carson stated Santee Cooper has recently submitted plans for paving and drainage improvements in the Cross and Diversion Canal Subdivisions. These were previously platted. As with the Dubois Subdivision, because of some of the limitations they had submitted with their plan's design they did not meet the development requirements. He stated that after going over the review he has asked them to come before Council to request a variance, which deals with pavement width, turn arounds on dead-end streets and intersection angles. They don't have the same issues with the saving of trees as with the Dubois project but these are quite different in other ways. Mr. Carson introduced Ed Riley, with Property Management at Santee Cooper, and Don Huffstetler, Consulting Engineer with Jordan Jones & Goulding.

Councilmember Vaughn asked Mr. Carson was he agreeable with the proposed standards? Mr. Carson stated their standard is that a road should be 22 feet wide and it's kind of hard for him to say that it's okay for it to be 18-feet. It's certainly consistent with what had been done in Dubois and that turned out well. However, he doesn't have any objections because they have done everything they have been asked to do.

Councilmember Spooner asked if these were older subdivisions and by taking 22-feet, would they take a lot of the yard?

Mr. Huffstetler pointed out the State roads on their maps showing the width. Councilmember Spooner asked was there a lot of thru-traffic? Mr. Huffstetler stated they are all primarily dead-end roads. Mr. Carson stated the thru-traffic would be on the existing State roads.

Supervisor Rozier asked what makes this different from what they did with Dubois? Mr. Carson stated it's not what they are doing that's different; the reasons are different. With Dubois, the reasons were to limit the width of development to save the trees that were going to remain in the right-of-way. In this situation, all of these right-of-ways would be cleared.

Mr. Riley stated they did not have enough room for all the utilities and going with a narrow pavement would leave a lot more room on both sides of the road.

It was moved by Councilmember Vaughn and seconded by Councilmember Spooner to approve the request by Santee Cooper for a variance for Cross and the Diversion Canal Subdivisions. The motion passed by unanimous voice vote of the Committee.

Item B, Cheryl Lyons, Berkeley County Water and Sanitation Authority Purchasing Director, Re: Sealed Bids.

1. Odor Control and Corrosion Project.

Ms. Lyons stated proposals were opened on this project on February 21, 2002. There were two bidders and after evaluating the proposals they recommended award of the contract to Betz Dearborn as the best value package, in the amount of \$170,000.

Councilmember Spooner asked would this be a year trial? Mr. Steve Hively, of BCW&SA stated they have a 30-day trial period to go through additional evaluation. The budget shown is estimated for a year.

It was moved by Councilmember Vaughn to approve awarding of the contract to Betz Dearborn in the amount of \$170,000 for the Odor and Corrosion Project. The motion passed by unanimous voice vote of the Committee.

2. Large Excavator.

Ms. Lyons stated they received bids on February 8, 2002. There were five bidders and after the evaluation they recommend awarding the contract to Blanchard Machinery in the amount of \$128,715.00.

It was moved by Councilmember Mims and seconded by Councilmember Farley to approve awarding of the contract for the Large Excavator to Blanchard Machinery in the amount of \$128,715.00. The motion passed by unanimous voice vote of the Committee.

3. Highway 78 Sewer Project.

Ms. Lyons stated they received three bids and the recommendation is that the bid go to Seaside Utilities, Inc. in the amount of \$292,781.50.

It was moved by Councilmember Vaughn and seconded by Councilmember Mims to accept the recommendation of awarding the bid to Seaside Utilities, Inc. in the amount of \$292,781.50.

Supervisor Rozier asked would this resolve the problems on the Hwy. 78 project? Mr. Hively stated it would resolve all of the physical problems as far as water leaking into the pipes. They may end up with a couple of alignment problems but they are at the limit of the bonding closure. They would take care of all the leaking joints and the surface problems. All of the damages to the resident's property would be taken care of.

Chairman Crosby asked were the damages done by the contractor? Mr. Hively stated yes. However the contractor has filed bankruptcy and the Bonding Company would pay the bill up to the limits of the bond.

The motion passed by unanimous voice vote of the Committee.

4. SCADA System.

Ms. Lyons stated they received Bids on March 22, 2002 for the SCADA System. They sent out four Bid packages and one bidder responded, which was Robert L. Carlson, and they recommend awarding the contract to them in the amount of \$35,796.00.

It was moved by Councilmember Farley and seconded by Councilmember Spooner to accept the recommendation in awarding the contract to Robert L. Carlson in the amount of \$35,796.00. The motion passed by unanimous voice vote of the Committee.

5. Bonneau Vault Valve.

Ms. Lyons stated they received Bids on March 22, 2002 and the low bidder was Anson Construction in the amount of \$110,820.

It was moved by Councilmember Farley and seconded by Councilmember Spooner to approve recommendation of awarding the contract to Anson Construction in the amount of \$110,820.00. The motion passed by unanimous voice vote of the Committee.

6. Landfill Gas Vents.

Ms. Lyons stated they received Bids on April 2, 2002 on the Installation of Landfill Gas Vents and there were three responsive bidders. The lowest bidder was Recovery Drilling Services in the amount of \$43,500.00 and they recommend awarding the contract to them.

It was moved by Councilmember Mims and seconded by Councilmember Farley to approve recommendation of awarding the contract to Recovery Drilling Services in the amount of \$43,500. The motion passed by unanimous voice vote of the Committee.

7. Mt. Holly Commerce Park, Phase II.

Ms. Lyons continued they received 12 Bids for the Mt. Holly Commerce Park. She stated they recommend awarding the contract to the low bidder, Eadie's Construction Company, Inc., in the amount of \$749,989.00.

It was moved by Councilmember Spooner and seconded by Councilmember Farley to approve awarding of the contract to Eadie's Construction in the amount of \$749,989.00.

Councilmember Vaughn asked why were they doing the extension? Mr. Hively stated they were given a grant on the Tobacco funds and that money was made available to them.

The motion passed by unanimous voice vote of the Committee.

8. Standby Electrical Generator.

Ms. Lyons stated they sent out five Bid packages and received one Bid from Cummins Atlantic on March 8, 2002 for a Standby Electrical Generator. She stated, based on their past experience with this company they recommend awarding them the contract in the amount of \$28,090.00, which is below their budgeted amount.

It was moved by Councilmember Farley and seconded by Councilmember Spooner to approve the recommendation of Cummins Atlantic in the amount of \$28,090.00. The motion passed by unanimous voice vote of the Committee.

Item C, Review prior to Third Reading of Bill No. 02-08, an Ordinance amending Berkeley County Procurement Ordinance Number 97-4-18, adopted April 29, 1997, in regard to nonexpendable supplies and other matters relating thereto.

It was moved by Councilmember Vaughn and seconded by Councilmember Pinckney to send Bill No. 02-08 to Council for Third and final Reading. The motion passed by unanimous voice vote of the Committee.

It was moved by Councilmember Farley and seconded by Councilmember Spooner to adjourn. The motion passed by unanimous voice vote of the Committee.

The Meeting adjourned at 7:28 p.m.

May 13, 2009
Date Approved

**COMMITTEE ON PUBLIC WORKS AND PURCHASING
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A Meeting of the COMMITTEE ON PUBLIC WORKS AND PURCHASING, Standing Committee of Berkeley County Council, will be held on Monday April 15, 2002, in the Assembly Room, 223 N. Live Oak Drive, Moncks Corner, S. C., following the meeting of the Committee on Land Use and the Committee on Planning and Development at 6:00 p.m.

AGENDA

Approval of Minutes

March 18, 2002

March 25, 2002

A. Frank Carson, PE, County Engineer and Public Works Director:

1. Request by Santee Cooper for variance in development requirements - Cross Subdivision & Diversion Canal Subdivision.

B. Cheryl Lyons, Berkeley County Water and Sanitation Authority Purchasing Director,
Re: Sealed Bids:

1. Odor Control and Corrosion Project.
2. Large Excavator
3. Highway 78 Sewer Project
4. SCADA System
5. Bonneau Vault Valve
6. Landfill Gas Vents
7. Mt. Holly Commerce Park, Phase II
8. Standby Electrical Generator

C. Review prior to Third Reading of Bill No. 02-08, an Ordinance amending Berkeley County Procurement Ordinance Number 97-4-18, adopted April 29, 1997, in regard to nonexpendable supplies and other matters relating thereto.

April 10, 2002
S/Barbara B. Austin
Clerk of County Council